

November 6, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Tuesday, November 12, 2019 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, November 12, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the October 22, 2019 meeting
- D. Unfinished Business
- E. New Business
- 1. Communication dated October 31, 2019 (received November 1st) from Eric R. Sabree, Wayne County Treasurer, forwarding the 2018 Property Sale Proceeds Report in accordance with the statutory requirements contained in Section 211.78m(8)(f)(ii) of the General Property Tax Act, as amended, and pursuant to Enrolled Ordinance No. 2019-617, page 7, item 6. (2019-69-079)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated November 1, 2017 (received November 8th) requesting Commission approval of a resolution authorizing the transfer of \$20,344,392 to the County General Fund for fiscal year 2018-2019, which has been identified as available for transfer from the Delinquent Tax Revolving Fund; the revenue from the transfer will be deposited into Account No. 101 92504 699600 (General Fund/General Purpose). (2019-75-001)
3. Communication dated July 31, 2019 (received November 7th) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2018 through March 31, 2019. (2020-31-002)
4. Communication dated October 17, 2019 (received October 30th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-022 reallocating expenditures in the amount of \$120,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the County Health Fund – Jail Medical Services from Services and Contractual Services to fund a new position to address contract monitoring requirements. (2020-35-022)
5. Communication dated October 11, 2019 (received October 25th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-010 reallocating expenditures in the amount of \$38,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the Juvenile Justice Programs from Services and Contractual Services to Capital Assets to purchase a vehicle for the WEB unit. (2020-35-010)
6. Communication dated October 11, 2019 (received October 23rd) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-009 reallocating expenditures in the amount of \$4,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in Adult Probation and Alternative Workforce from Operating Expenses to Non Capital Assets to purchase a copier for one of the probation offices. (2020-35-009)
7. Communication dated October 11, 2019 (received October 23rd) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-011 reallocating expenditures in the amount of \$3,200 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in Senior Citizens Services from Personnel, Fringe Benefits, Pensions and Operating Expenses to Materials and Supplies and Non Capital Assets to purchase needed equipment for the department. (2020-35-011)

8. Communication dated October 8, 2019 (received October 18th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-007 reallocating expenditures in the amount of \$37,000 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Roads-Equipment Division is for the purpose of providing sufficient funding for the Petro Vend contract, which will provide proxy readers at the fueling stations throughout Wayne County. (2020-35-007)
9. Communication dated October 22, 2019 (received November 4th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-025 reallocating expenditures in the amount of \$100,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on the behalf of the County Executive's Office serves to establish an operating budget for the 2020 Census and the funding will be used to pay for temporary staff, supplies and advertising . (2020-35-025)
10. Communication dated October 16, 2019 (received November 8th) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-019 reallocating expenditures in the amount of \$195 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff serves to reallocate funds from Miscellaneous Operating to Pest Control for Pest Control services. (2020-35-019)
11. Communication dated October 21, 2019 (received October 28th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-271 certifying revenue in the amount of \$12,168 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff-Grants serves to certify grant award funds in FY 2018-2019, this grant was received after the adoption of FY 18/19 budget. (2019-35-271)
12. Communication dated October 11, 2019 (received October 23rd) requesting Commission approval of a proposed amendment to the 2019-2020 Appropriations Ordinance (Enrolled Ordinance No. 2019-617) in accordance with Budget Adjustment No. 2020-35-012 certifying revenue in the amount of \$195,991 in the General Fund (101); the County Executive advises that the budget adjustment submitted on the behalf of the Prosecuting Attorney's Office serves to recognize grant revenue from the Detroit Crime Commission for the Wayne County Sexual Assault Kit Taskforce (WCSAKTF) Subrecipient Agreement, processed under TCM # 2019-93-030; the revenue will be used to fund staff, travel, materials and supplies and operating equipment. (2020-35-012)
13. Communication dated October 3, 2019 (received October 18th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-267 certifying revenue in the amount of \$16,076

for the HHS – Nutrition Fund (223); the County Executive advises that the budget adjustment serves to certify additional funding from The Senior Alliance for the Senior Nutrition Program. (2019-35-267)

14. Communication dated October 16, 2019 (received October 25th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-269 certifying revenue in the amount of \$1,000,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify additional funding from the Detroit Wayne Mental Health Authority for mental health services at the jails. (2019-35-269)
 15. Communication dated October 2, 2019 (received October 25th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-266 decertifying revenue in the amount of \$502,119 in the Drug Enforcement Program Fund (265); the County Executive advises that the budget adjustment for the Sheriff serves to decertify revenue sources and uses due to the passage of Proposal 1 regarding recreational marijuana, eliminating grant funding to the Medical Marijuana Oversight unit. (2019-35-266)
- F. Such other matters as may properly be submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Octavia Hunter
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.